



## Legal Case Management Project Executive Steering Committee

August 6, 2024 – 2:30-3:00 PM

Remote Audio: 701/328-0950 Phone  
Conference ID: 934963659# Video  
Conference: teams@join.nd.gov Video  
Conference ID: 1166882121

- [Borchers, Scott](#) (Meeting Organizer)
- [Klein, Annette](#)
- [Brostrom, Val A.](#)
- [Felchle, Craig D.](#)
- [Ulberg, Becky J.](#)
- [Opp, Tricia N.](#)
- [Smith, Heidi J.](#)
- [Sinness, Rachel E.](#)
- [Balliet, Laura A.](#)
- [Mickelson, Lori S.](#)

## Agenda




Contract Review/Approval

## Notes

Meeting called to order at 2:32

### Contract Review

- Negotiations with JTI the vendor started in February 2024 and vendor and State are comfortable with the final documented agreement.

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|--|--|---|
| <br>Journal<br>Tech Cont... | <br>Exhibit G -<br>JTI Respo... | <br>JTI<br>Subscripti... |
|--|--|---|

Motion to approve the contract by Heidi

Second - Craig

Roll Call

- Heidi - Yes
- Craig - Yes
- Annette - Yes
- Becky - Yes

Motion passed

Meeting adjourned 2:39